## MONTGOMERY COUNTY COUNCIL

## Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED) Michael Subin, Chair Howard Denis

Michael Knapp

**Health & Human Services** & Cultural Affairs (HHS) George Leventhal, Chair Steven Silverman Thomas Perez

Homeland Security Committee (HSC) Michael Knapp, Chair George Leventhal Nancy Floreen

Management & Fiscal Policy (MFP) Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair Marilyn Praisner Nancy Floreen

Public Safety (PS) Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management

Transportation & Environment (T&E) Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment

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PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery **Jul 19** (1) • Roundtable - Information Technology (Ferber) HHS 2:00 PM - 7CHR **Jul 19** (1) • Overview and implications of Olmstead Decision (Planell) (2) • Overview of HIPAA regulations (McGuire) (3) • Review of Collaboration Council's intent to apply for an extended learning opportunity grant (Planell) ED 2:00 PM - 7CHR Jul 20 Resolutions to transfer project balance between Damascus High School improvement project and Gaithersburg Elementary School Addition (Levchenko) 2:00 PM - 6:00 PM- 7CHR To be televised live on County Cable Montgomery T&E Jul 22 Amendment to the WSSC's FY05-10 Capital Improvements Program: Piedmont Road Water Main and Clarksburg Area Stage 3 Water Main, Part 1 (Levchenko) · Bill 14-04, Taxicabs - Amendments (Faden)

 Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative

(Orlin)

**PHED** 9:30 AM - 7CHR **Jul 26** 

 ZTA 04-08, Security Pavilions - Residential and Agricultural Zones (Wilson) • ZTA 04-04, Combination Retail Stores - Zoning Regulations (continued) (Wilson) · Briefing - Park houses and MNCPPC employer-assisted housing program (Trombka)

MFP/HHS 1:30 - 2:30 PM - 7CHR **Jul 26** 

· Discussion - Grants process (McGuire)

HHS 2:30 PM - 7CHR **Jul 26** 

 Mental Health Clinics (McGuire) Substance Abuse Programs (McGuire)

MFP	2:30 PM - 3CCR	
Jul 26	• Bill 18-04, Personnel - Retirement - Police	(Healy)
	<ul> <li>Discussion - Departmental overhead/indirect costs</li> </ul>	(Sherer)
	Discussion - Issues relating to property tax bills	(Sherer)
	<ul> <li>Discussion - Policy re non-departmental account for restricted donations</li> </ul>	(Sherer)
T&E	3:00 PM - 6:00 PM 7CHR To be televised live on County Cable Montgomery	
Jul 28	• Bill 14-04, Taxicabs - Amendments	(Faden)
T&E	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 29	Bill 14-04, Taxicabs - Amendments	(Faden)
	<ul> <li>Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi</li> </ul>	
	Initiative	(Orlin)
PS	9:30 AM - 7CHR	
Aug 2	Briefing on MC Police Patrol Deployment Plan	(McMillan)
Aug 2	Update on Traffic Stop Data	(McMillan)
	Emergency Operations Plan Annexes Resolution	(Davidson)
	Update on School Fire Safety Inspections	(Davidson)
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T&E	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Aug 2	Bill 14-04, Taxicabs - Amendments	(Faden)
Ü	<ul> <li>Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi</li> </ul>	
	Initiative	(Orlin)
MFP	2:00 PM - 3CCR	
	Quarterly Review - Comcast and Starpower Customer Service	(Healy)
Aug 2	• IG Performance Audit Report - Board of Investment Trustees Administrative	(11041)
	Management Practices	(Lauer)
	Management 1 Inches	()